



REGULAR MEETING
OF THE
BOARD OF PUBLIC UTILITIES
June 16, 2006

8:15 a.m.

ART PICK COUNCIL CHAMBER, CITY HALL

3900 Main Street (at Tenth & Main Streets)
Riverside, California

Public Utilities Administration Office – 951-826-5781

Mission Statement:

*The City of Riverside Public Utilities Department is
committed to the highest quality water and electric services
at the lowest possible rates to benefit the community.*

PLEDGE OF ALLEGIANCE TO THE FLAG

The following information and recommendations pertaining to Riverside Public Utilities are submitted for your information and action:

MINUTES

- (1) Approval of the regular meeting minutes from the Board of Public Utilities meeting held on June 2, 2006.

(Info attached)

CITIZENS PARTICIPATION

If you would like to speak regarding a matter not on the printed Agenda, please come forward and stand until recognized by the Chair.

COMMITTEE REPORTS

PROPERTY COMMITTEE REPORT – June 2, 2006

“SPECIAL” ENERGY AND WATER FACILITIES TOUR – June 7, 2006

ELECTRIC COMMITTEE REPORT – The Electric Committee meeting scheduled on June 14, 2006 was cancelled.

PLEASE NOTE:

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-2515 at least 48 hours before the meeting, if possible.

CONSENT CALENDAR (Item 2 to 4)

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it will be considered by the Board in separate action.

ELECTRIC ITEMS

- (2) ALESSANDRO STREET IMPROVEMENT
WORK ORDER NO. 0605414

That the Board of Public Utilities approve the estimated capital expenditure of \$650,000 for overhead to underground conversion of electric facilities and Circuit 1551 improvement on Alessandro Boulevard from Chicago Avenue to Trautwein Road. (This is part of Public Works' street improvement project)

(Info attached)

- (3) APPROVE LEASE AGREEMENT WITH ALTEC FINANCIAL TO LEASE
REPLACEMENT BUCKET TRUCK FROM ALTEC INDUSTRIES

That the Board of Public Utilities approve a seven-year lease agreement with Altec Financial for the lease of a replacement Man Lift Bucket Truck from Altec Industries in an amount not-to-exceed \$326, 713.

(Info attached)

WATER ITEMS

OTHER ITEMS

- (4) CANCELLATION OF JULY 7TH BOARD MEETING

That the Board of Public Utilities cancel the regularly scheduled July 7, 2006 Board meeting because of the holiday.

DISCUSSION CALENDAR

- (5) PUBLIC UTILITIES DEPARTMENT ORGANIZATIONAL AND STRATEGIC
PLANNING REVIEW

That the Board of Public Utilities receive and file this report.

(Info attached)

Presentation Time = 10 min. (Dave Wright)
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- (6) ITEMS FOR FUTURE BOARD OF PUBLIC UTILITIES CONSIDERATION AS
REQUESTED BY A MEMBER OF THE BOARD OF PUBLIC UTILITIES

DIRECTOR'S REPORT

- (A) Monthly Power Supply Report – April 2006
- (B) Open and Closed Work Orders – May 2006
- (C) Monthly Benchmark Report Cards – May 2006
- (D) Water Highlights – May 2006
- (E) Rolling Calendar Outlining Future Utility Projects as of June 9, 2006
- (F) City Council Agenda – June 6, 2006, June 13, 2006, and “Special Meeting” June 16, 2006

SYSTEMATIC REPORTING ON CONFERENCES/SEMINARS

UPCOMING MEETINGS

Water Committee Meeting

Friday, June 16, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Finance/Marketing Meeting

Friday, June 23, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at **8:00 a.m.**

Board of Public Utilities Meeting
CANCELLED??

Friday, July 7, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Property Committee Meeting
CANCELLED??

Friday, July 7, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.

Electric Committee Meeting

Wednesday, July 12, 2006
Riverside Public Utilities,
4th Floor Large Conference Room,
City Hall at 4:00 p.m.

Board of Public Utilities Meeting

Friday, July 21, 2006
Art Pick Council Chamber, City Hall
at **8:15 a.m.**

Water Committee Meeting

Friday, July 21, 2006
Art Pick Council Boardroom, City Hall
Immediately following the Board Mtg.